



Office of  
**Mary Jo Brogato**  
Clerk of the County Legislature

# Jackson County Missouri

## JOURNAL

### County Legislature

Jackson County Courthouse  
415 East 12th Street, 2nd floor  
Kansas City, Missouri 64106  
(816)881-3242

*Victor E. Callahan (1st AL), Chairman*  
*Ronald E. Finley (2nd), Vice-Chairman*  
*Scott Burnett (1st), Dennis Waits (3rd), Dan Tarwater (4th),*  
*Terry Young (5th), Bob Spence (6th), Bill Petrie (2nd AL),*  
*Fred Arbanas (3rd AL)*

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**Monday, January 14, 2002**

**3:30 PM**

**Second Regular Meeting**

**Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers**

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Victor E. Callahan, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present: Victor E. Callahan, Bill Petrie, Fred Arbanas, Terry Young and Bob Spence  
Absent: Scott Burnett, Ronald E. Finley and Dennis Waits

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

Fred Arbanas moved to approve the journal of the previous meeting held on 1/7/2002.  
Seconded by Terry Young.

**The motion passed by a voice vote.**

**(APPROVED)**

**4 HEARINGS**

*None.*

*Resolution #13973 was adopted at this time. See page 3 for details.*

*Resolution #13974 was adopted at this time. See page 3 for details.*

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*None.*

*Katheryn Shields, County Executive, was not present as she was in Jefferson City, Missouri.*

*Victor E. Callahan, Chairman, said next week the Finance and Audit Committee will continue the hearing on the audit regarding the delinquent tax issue. He asked Jane McQueeney, County Counselor, to attend the meeting and be prepared to give an update on the issue.*

*Terry Young, County Legislator, said she and Victor accepted a resolution from the City of Raytown thanking the Legislature and Administration for the contribution of \$100,000.00 for the Gateway to Raytown project. She said Mayor Sue Frank was very complimentary of Jackson County. Ms. Young thanked the Legislature and Administration for their support.*

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

None.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[3216](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

[13943](#) Authorizing an increase to the contract with MTS Contracting Inc., of North Kansas City, for the waterproofing of the foundation at the Parks and Recreation Department's Jacomo equipment service shop, in the actual amount of \$1,681.00.  
*(WITHDRAWN BY SPONSOR ARBANAS, CONCURRED BY YOUNG AND PETRIE)*

[13970](#) A RESOLUTION expressing the intent of the Legislature to assist Dean Realty Company in the construction of, and to provide reimbursement for, one or more above ground and underground redevelopment project(s) and matters related thereto.  
*(Public Works Committee - 1st. Meeting)*

[13971](#) Anti-Drug Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

[3216](#) AN ORDINANCE repealing § 5402., Jackson County Code, 1984 relating to fees for building permits, and enacting, in lieu thereof, one new section relating to the same subject.

(ADOPTED)

[13971](#) A RESOLUTION transferring \$32,000.00 within the 2002 Anti Drug Sales Tax Fund, as a correction to the 2002 budget amendment.

(ADOPTED)

To adopt Ordinance 3216. To adopt Resolution 13971.

Bill Petrie moved the passage of the consent agenda. Seconded by Terry Young. The motion passed by a roll call vote:

Yes: 5 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Terry Young and Bob Spence

Absent: 3 - Scott Burnett, Ronald E. Finley and Dennis Waits

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

*None.*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**13973

Bill Petrie moved the passage of Resolution #13973, commending Dorace Wilson for ten years of dedicated service to the citizens of Jackson County and wishing her well in all future endeavors. Seconded by Terry Young.

Yes: 5 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Terry Young and Bob Spence  
Absent: 3 - Scott Burnett, Ronald E. Finley and Dennis Waits

(ADOPTED)

*No dissenting vote to consider Resolutions #13974 and #13975 - not on printed agenda.*

13974

Terry Young moved the passage of Resolution #13974, congratulating the Grain Valley High School Eagles football team, led by Head Coach Forrest Rovello and staff, for reaching the 2001 Class 2A state semifinals. Seconded by Bill Petrie.

Yes: 5 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Terry Young and Bob Spence  
Absent: 3 - Scott Burnett, Ronald E. Finley and Dennis Waits

(ADOPTED)

13975

Terry Young moved the passage of Resolution #13975, authorizing the Manager of the Division of Finance to make a payment in the amount of \$10,000.00 to the Inter City Fire Protection District to assist with its expenses. Seconded by Bill Petrie.

Yes: 5 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Terry Young and Bob Spence  
Absent: 3 - Scott Burnett, Ronald E. Finley and Dennis Waits

(ADOPTED)

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

*None.*

**14 NEW BUSINESS**

*None.*

15      **ADJOURNMENT**

Bill Petrie moved to adjourn the meeting. Seconded by Terry Young.

**The motion passed by a voice vote.**

(APPROVED)

*Meeting adjourned until TUESDAY, January 22, 2002 at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.*